

ASX / MEDIA ANNOUNCEMENT

8 August 2025

Results of General Meeting

Carbine Resources Limited (ASX: CRB) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 8 August 2025.

All resolutions were put to a poll and full details of the poll results and proxies received are set out over the page. The Company advises that all resolutions passed.

This announcement is approved for release by the Board of the Company.

For further information, please contact:

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CARBINE RESOURCES
LIMITED

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Placement	Passed	Poll	120,725,543	98.8%	1,511,810	1.2%	0	115,017,974	1,511,810	0	5,541,569
2	Approval of Placement to Non-Related Parties	Passed	Poll	493,387,374	99.7%	1,511,810	0.3%	259,245	487,679,805	1,511,810	259,245	5,541,569
3	Approval of Placement to 6466 Investments Pty Ltd	Passed	Poll	491,720,707	99.7%	1,511,810	0.3%	259,245	491,179,818	1,511,810	259,245	374,889
4	Approval of Placement to Glenn Whiddon	Passed	Poll	491,900,452	99.7%	1,511,810	0.3%	79,500	491,359,563	1,511,810	79,500	374,889
5	Approval of Placement to Brett Grosvenor	Passed	Poll	493,646,619	99.7%	1,511,810	0.3%	0	493,105,730	1,511,810	0	374,889
6	Approval of Placement to James Pearse	Passed	Poll	493,713,286	99.7%	1,445,143	0.3%	0	493,172,397	1,445,143	0	374,889
7	Approval to Issue Broker Options	Passed	Poll	493,387,374	99.6%	1,771,055	0.4%	0	492,846,485	1,771,055	0	374,889